



State of California

Kevin Shelley
Secretary of State

STATEMENT OF INFORMATION (Foreign Corporation)

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05-703950

FILED
In the office of the Secretary of State
of the State of California

AUG 01 2005

FEES (Filing and Disclosure): \$25.00. If amendment, see instructions.

IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. CORPORATE NAME (Please do not alter if name is preprinted)

SACRED ARTS FOUNDATION

C2548555

CP@refpro
8-13-05
This Space For Filing Use Only

DUE DATE:

CALIFORNIA CORPORATE DISCLOSURE ACT (Corporations Code section 2117.1)

A publicly traded corporation must file with the Secretary of State a Corporate Disclosure Statement (Form SI-PT) annually, within 150 days after the end of its fiscal year. Please see reverse for additional information regarding publicly traded corporations.

NO CHANGE STATEMENT

2. ☐ If there has been no change in any of the information contained in the last Statement of Information filed with the Secretary of State, check the box and proceed to Item 11.

If there have been any changes to the information contained in the last Statement of Information filed with the Secretary of State, or no statement has been previously filed, this form must be completed in its entirety.

COMPLETE ADDRESSES FOR THE FOLLOWING (Do not abbreviate the name of the city. Items 3 and 4 cannot be P.O. Boxes.)

3. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE CITY AND STATE ZIP CODE
1482 RANGO WAY BORREGO SPRINGS CA 92004

4. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY CITY STATE ZIP CODE
1482 RANGO WAY BORREGO SPRINGS CA 92004

NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS (The corporation must have these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

5. CHIEF EXECUTIVE OFFICER/ ADDRESS CITY AND STATE ZIP CODE
WILLIAM R. BURKE 1482 RANGO WAY BORREGO SPRINGS, CA 92004

6. SECRETARY/ ADDRESS CITY AND STATE ZIP CODE
JOHN J. DAVIS 1482 RANGO WAY BORREGO SPRINGS, CA 92004

7. CHIEF FINANCIAL OFFICER/ ADDRESS CITY AND STATE ZIP CODE
JOHN P. WEBER 1482 RANGO WAY BORREGO SPRINGS, CA 92004

AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and Item 9 must be completed with a California address. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 9 must be left blank.)

8. NAME OF AGENT FOR SERVICE OF PROCESS

JOHN P. WEBER

9. ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL CITY STATE ZIP CODE
1482 RANGO WAY BORREGO SPRINGS, CA 92004 CA

TYPE OF BUSINESS

10. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION

SALE & DISTRIBUTION OF RELIGIOUS GOODS

11. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT

John P. Weber

TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM

SIGNATURE

Sec. TMSB

TITLE

7/30/05

DATE